

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON 12/20/07 COUNCIL AGENDA**

<u>Members Roll Call:</u>	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7) (D) - Jim King (10) (D) - Vicki Welch (13) EXA (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) (R) - Stuart Benson (20) (R) - James Peden (23) (R) - Ellen Call (26)	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) - Julie Raque Adams (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
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A Quorum was established.

Meeting Date: 12/06/2007

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem: Jim King (10)

Address to Council

1- [December 6, 2007 List](#)

There were seven Addresses to the Council.

Council Minutes:

2- [Regular Council Minutes - November 20, 2007](#)

Motion to Approve made by Dan Johnson and seconded by Mary C. Woolridge.

The Council Minutes were approved as written.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch

Committee Minutes

- 3- [Regular: Appropriations, NDFs and CIFs - November 29, 2007](#)
- 4- [Regular: Budget - November 28, 2007](#)
- 5- [Regular: Committee on Committees - December 4, 2007](#)
- 6- [Regular: Contracts/Appointments - November 29, 2007](#)
- 7- [Regular: Government Administration, Rules, Ethics & Audit - November 26, 2007](#)
- 8- [Regular: Health & Human Services - November 28, 2007](#)
- 9- [Regular: Labor & Economic Development - November 29, 2007](#)
- 10- [Regular: Parks, Libraries & Cultural Activities-November 26, 2007](#)
- 11- [Regular: Planning/Zoning, Land Design & Development - November 27, 2007](#)
- 12- [Regular: Public Safety -November 26, 2007](#)
- 13- [Regular: Transportation/Public Works - November 27, 2007](#)
- 14- [SPECIAL: AD Hoc Transportation - 8664 Proposal - November 19, 2007](#)
- 15- [SPECIAL: AD Hoc - Transportation - 8664 Proposal - December 3, 2007](#)
- 16- [SPECIAL: Public Safety Subcommittee - November 19, 2007](#)
- 17- [SPECIAL: Public Safety Subcommittee - December 3, 2007](#)

Motion to Approve made by Dan Johnson and seconded by James Peden.

The Committee Minutes were approved as written.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch

Introduction of Page - CW Hamilton introduces Charles Davis as her page. CM Engel introduces Austin Blake as his page.

Guests: CW Adams introduces her guests.

Communication From Mayor

- 18- [DIXIE SUBURBAN FIRE DISTRICT BOARD](#)

The Clerk read the Mayor's communication into the record. It was assigned to Contracts.

Consent Calendar:

David Tandy made a motion to move item number 27 to Old Business. Without objection item number 27 was moved to Old Business.

Doug Hawkins made a motion to move item number 22 to Old Business. Without objection item number 22 was moved to Old Business.

The Consent Calendar consisted of items 19 through 21, 23 through 26 and 28 through 50. The Clerk gave them their second reading.

19- [O-293-11-07 AN ORDINANCE READOPTING CHAPTER 150 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \("CODE"\) PERTAINING TO BUILDING REGULATIONS AND DELETING THE APPENDIX PERTAINING TO SOLAR HEATING, COOLING AND HOT WATER SYSTEMS, WHICH HEREBY CORRECTS THE INADVERTENT PASSAGE AND APPROVAL OF ORDINANCE NO. 235, SERIES 2007.](#) (Ordinance 267, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Public Safety

Primary Sponsor:

Kelly Downard

Rick Blackwell

20- [O-295-11-07 AN ORDINANCE CHANGING THE NAME OF SOUTH STREET, FROM ITS NORTHERN INTERSECTION WITH ALGONQUIN PARKWAY EAST OF SEVENTH STREET, TO VAUGHN WALKER WAY, AND CHANGING THE NAME OF HERR AVENUE, FROM ITS NORTHEAST INTERSECTION WITH SOUTH STREET, RUNNING EAST TO ITS TERMINUS TO FIRST GETHSEMANE AVENUE, SAID ROADS BEING IN LOUISVILLE METRO \(CASE NO. 9587\).](#) (Ordinance 268, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

21- [R-249-11-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF LOUISVILLE METRO HOUSING AND FAMILY SERVICES GIFTS \(WEATHERIZATION KITS\) TOTALING AN ESTIMATED VALUE OF \\$24,000.00 FROM LG&E.](#) (Resolution No. 234, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Health & Human Services

Primary Sponsor: Mary Woolridge

23- [O-286-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 AND ORDINANCE NO. 129, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$5,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.](#) (Ordinance 269, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Doug Hawkins

- 24- [O-284-11-07 AN ORDINANCE APPROPRIATING \\$46,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS FOR INSTALLATION OF SIDEWALKS ON LYNDON LANE AND HERR LANE.](#) (Ordinance 270, Series 2007)
- Status:** On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming
- 25- [R-251-11-07 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 2230 BUECHEL AVENUE BETTER KNOWN AS THE HISTORIC BUECHEL TRAIN DEPOT, RECORDED DEED BOOK 5787, PAGE 242 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY AND DEED OF RECORD BEING IN THE NAME OF COUNTY OF JEFFERSON, KY. AND AGENCY OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY AS SURPLUS AND NO LONGER NEEDED FOR GOVERNMENTAL PURPOSES AND AUTHORIZING THEIR TRANSFER.](#) (Resolution No. 235, Series 2007)
- Status:** On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Kevin Kramer
- 26- [R-261-11-07 A RESOLUTION CONCERNING ANNUAL REPORTS TO THE COMMONWEALTH OF KENTUCKY CONCERNING ACTIVITIES IN DEVELOPMENT AREAS ESTABLISHED PURSUANT TO KRS 65.7041 TO KRS 65.7083.](#) (Resolution No. 236, Series 2007)
- Status:** On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 28- [RP111507MA REAPPOINTMENT OF MARSHALL ABSTAIN TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.](#) (Approved)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
- 29- [AP111507RH APPOINTMENT OF ROBERT HATFIELD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS, TERM EXPIRES JULY 31, 2010.](#) (Approved)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
- 30- [AP111507MR APPOINTMENT OF MATTHEW ROSE TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#) (Approved)
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
- 31- [R-245-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – METACYTE BUSINESS LAB, LLC - \\$400,000.00.](#) (Resolution No. 237, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

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[R-240-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALNUT RIDGE GREENHOUSES, INC.- \\$25,000.00.](#)
(Resolution No. 238, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-241-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – INGRID DESIGN, LLC- \\$60,000.00.](#) (Resolution No. 239, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-254-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HEATHER SUELL STEWART - \\$50,000.00.](#) (Resolution No. 240, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-253-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(TWO THOMASES VIDEO PRODUCTION, INC. - \\$20,000.00\).](#) (Resolution No. 241, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-260-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – STEVE CLEMENTS CATERING, INC. - \\$30,000.00.](#) (Resolution No. 242, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-252-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – PAUL SCHUHMANN - \\$50,000.00.](#) (Resolution No. 243, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

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[R-263-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HNTB CORPORATION- \\$200,000.00.](#) (Resolution No. 244, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kelly Downard

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[R-255-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(ENTRAN, PLC- \\$25,000.00\).](#) (Resolution No. 245, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson
Additional Sponsor: Doug Hawkins

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[R-256-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(NUBRO, INC. D/B/A BRODART COMPANY - \\$300,000.00\).](#) (Resolution No. 246, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

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[R-257-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(SCHOLASTIC LIBRARY PUBLISHING, INC. - \\$500,000.00\).](#) (Resolution No. 247, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

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[R-258-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED CONTRACT – \(BAKER AND TAYLOR, INC. - \\$300,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$1,800,000.00\).](#) (Resolution No. 248, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

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[R-259-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(BOOK WHOLESALERS, INC. - \\$750,000.00\).](#) (Resolution No. 249, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments
Primary Sponsor: David Tandy

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[R-267-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(BAKER AND TAYLOR, INC. - \\$2,000,000.00\).](#) (Resolution No. 250, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

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[R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(YALE UNIVERSITY - \\$83,600.00\).](#) (Resolution No. 251, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

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[R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(HOLIDAY INN LOUISVILLE - \\$15,635.16\).](#) (Resolution No. 252, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

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[R-236-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(PARK DUVALLE COMMUNITY HEALTH CENTER, INC. - \\$50,000.00\).](#) (Resolution No. 253, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

48-

[R-237-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(CTAP, LLC - \\$19,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$110,000.00\).](#) (Resolution No. 254, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

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[R-238-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(RENAISSANCE CREATIVE, LLC - \\$32,300.00\).](#) (Resolution No. 255, Series 2007)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

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[R-264-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$155,568.00\).](#) (Resolution No. 256, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve made by Mary C. Woolridge and seconded by Marianne Butler.

The Consent Calendar passed.

VOTING RESULTS: For: 23; Against: 0; Abstain: 0; Absent: 3

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Vicki Welch, George Unseld, Tina Ward-Pugh

Old Business:

22-

R-244-11-07 A RESOLUTION RELATING TO ORDINANCE NO. 127, SERIES 2007, PART I. D. 1. f., MAKING AN APPROPRIATION IN THE AMOUNT OF \$650,000 AVAILABLE TO GREATER LOUISVILLE INC . (Resolution No. 257, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Budget

Primary Sponsor: Rick Blackwell

Motion to Approve made by David Tandy and seconded by Mary C. Woolridge.

The ordinance passed.

VOTING RESULTS: For: 23; Against: 1; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: Doug Hawkins

Abstain: (None)

Absent: Vicki Welch, George Unseld

27-

O-104-04-07 (S) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS, 35.091, 35.092, 35.100, 35.101. 35.102, 35.103, 35.104, 35.180, 35.181, 35.182 AND 35.183 REGARDING PERSONNEL POLICIES. (Ordinance 271, Series 2007)

Status: On Council Agenda - Consent Calendar

Committee: Labor & Economic Development

Primary Sponsor:

Rick Blackwell

Kelly Downard

Kevin Kramer

Motion to Approve made by Mary C. Woolridge and seconded by Robin Engel.

Motion to Amend made by David Tandy and seconded by James Peden.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Vicki Welch, George Unseld

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Vicki Welch, George Unseld

51-

[O-292-11-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, RELATING TO THE MUSEUM PLAZA DEVELOPMENT AREA: 1\) MODIFYING THE MUSEUM PLAZA DEVELOPMENT AREA TO INCLUDE THE AREA SET FORTH ON EXHIBIT A; 2\) Declaring certain real property surplus and AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OR DEEDS TRANSFERRING CERTAIN REAL PROPERTY FROM LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO MUSEUM PLAZA LLC, A KENTUCKY LIMITED LIABILITY COMPANY, OR AN AFFILIATE THEREOF, PURSUANT TO THE TERMS OF A DEVELOPMENT AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE METRO DEVELOPMENT AUTHORITY, INC., THE CITY OF LOUISVILLE PARKING AUTHORITY OF RIVER CITY \(PARC\), INC., THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE AND MUSEUM PLAZA LLC; 3\) AUTHORIZING THE SALE AND ISSUANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TAX INCREMENT FINANCING REVENUE BONDS IN ONE OR MORE SERIES IN A MAXIMUM PRINCIPAL AMOUNT OF \\$130,000,000; 4\) PROVIDING FOR THE FINAL MATURITY OF THE BONDS AND ESTABLISHING A MAXIMUM RATE OF INTEREST TO BE PAID THEREON; 5\) AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND A TO-BE-NAMED TRUSTEE; 6\) AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE METRO DEVELOPMENT AUTHORITY, INC.; 7\) SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND APPOINTING A "DESIGNATED OFFICER" TO FINALIZE SUCH TERMS; 8\) PROVIDING FOR A COMPETITIVE ADVERTISED SALE THEREOF; 9\) AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY AND FINAL OFFICIAL STATEMENT FOR THE BONDS; AND 10\) TAKING OTHER RELATED ACTION. \(AS AMENDED\)](#) (Ordinance 272, Series 2007)

Status: On Council Agenda - Old Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy
Additional Sponsor: Kelly Downard

Motion to Approve made by Mary C. Woolridge and seconded by Robin Engel.

Motion to Amend made by David Tandy and seconded by Jim King.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

Councilman Henderson and Councilwoman Woolridge asked to be added as sponsors.

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

52-

[O-283-11-07 AN ORDINANCE APPROPRIATING A TOTAL OF \(\\$11,000\) \\$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000 FROM DISTRICT 21; \\$1,000 EACH FROM DISTRICTS 25, 16, 14, 13, AND 1; AND \\$2,000 FROM DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE & ADMINISTRATION, TO THE YMCA OF GREATER LOUISVILLE - YMCA SAFE PLACE SERVICES FOR PROGRAMS EXPENSES. \(AS AMENDED\)](#)
(Ordinance 273, Series 2007)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Kelly Downard
Jim King
Judy Green
Robert Henderson
Vicki Welch

Motion to Approve made by Mary C. Woolridge and seconded by Robin Engel.

Motion to Amend by adding \$1,000 from district 25 made by Cheri Bryant Hamilton and seconded by Dan Johnson.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

Councilman Hawkins asked to be added as a sponsor.

Motion to Amend by adding \$1,000 dollars each from districts 17, 18, 24, 20, 4, and 2 made by Marianne Butler and seconded by Dan Johnson.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

53-

[O-285-11-07 AN ORDINANCE APPROPRIATING \\$23,700.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL/SOFTBALL, INC. FOR CONCESSION EXPANSION. \(AS AMENDED\)](#) (Ordinance 274, Series 2007)

Status: On Council Agenda - Old Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Doug Hawkins

Motion to Approve made by Cheri Bryant Hamilton and seconded by Doug Hawkins.

Motion to Amend to add Softball to the name of the organization made by Cheri Bryant Hamilton and seconded by Doug Hawkins.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

54-

[O-177-07-07 AN ORDINANCE AMENDING AND RE-ENACTING VARIOUS SECTIONS OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 50 RELATING TO SEWERS.\(AS AMENDED\)](#) (Ordinance 275, Series 2007)

Status: On Council Agenda - Old Business
Committee: Transportation/Public Works
Primary Sponsor:
Kelly Downard
Rick Blackwell

Motion to Approve made by Mary C. Woolridge and seconded by Dan Johnson.

Motion to Amend made by Hal Heiner and seconded by Robert Henderson.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

55-

[O-276-11-07 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2006-2007 AND APPROPRIATING](#)

[\\$6,174,450 FROM FISCAL YEAR 2006-2007 GENERAL FUND REVENUES TO VARIOUS AGENCIES TO COVER 2006-2007 OPERATING EXPENDITURES, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2007-2008 METRO OPERATIONS, TO FUND THE SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM, AND TO PROVIDE MATCH FUNDING IN THE CAPITAL CUMULATIVE RESERVE FUND FOR THE SYSTEM DEVELOPMENT CHARGE PROGRAM AND TO PROVIDE VARIOUS CARRY FORWARDS AND TRANSFERS AS DETAILED HEREIN.](#) (Ordinance 276, Series 2007)

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Madonna Flood

Motion to Approve made by Mary C. Woolridge and seconded by Robin Engel.

Motion to Amend by giving Crimes against children \$15,000 made by Hal Heiner and seconded by Robin Engel.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

56-

[R-266-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \\$331,705.00\).](#) (Resolution No. 258, Series 2007)

Status: On Council Agenda - Old Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve made by Mary C. Woolridge and seconded by Dan Johnson.

The ordinance passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 1; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: Tom Owen
Absent: Vicki Welch, George Unseld

57-

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.\(AS AMENDED\)](#) (Ordinance 277, Series 2007)

Status: On Council Agenda - Old Business
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

Motion to Approve made by Mary C. Woolridge and seconded by Dan Johnson.

Motion to Amend made by Kenneth C. Fleming and seconded by James Peden.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

58-

[O-288-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PD DISTRICT ON PROPERTY BOUNDED GENERALLY BY LAGRANGE ROAD, WESTPORT ROAD, ROLLINGTON ROAD AND THE JEFFERSON COUNTY BOUNDARY WITH OLDHAM COUNTY, CONTAINING A TOTAL OF 112.49 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-3-07\).](#) (Ordinance 278, Series 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Glen Stuckel

Motion to Approve made by Mary C. Woolridge and seconded by Dan Johnson.

The ordinance was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

59- [O-290-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8812 OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 8.7 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 8867\).](#) (Ordinance 279, Series 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Approve made by Mary C. Woolridge and seconded by Robin Engel.

The ordinance was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

60- [O-291-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT OUTER LOOP, MINYARD DRIVE AND MINOR LANE \(TAX BLOCK 641, LOTS 278-337\), CONTAINING A TOTAL OF 10.74 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 8818\). \(AS AMENDED\)](#) (Ordinance 280, Series 2007)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

Motion to Amend by adding Findings of Fact to the ordinance made by Tom Owen and seconded by Mary C. Woolridge.

The amendment passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

The ordinance as amended was passed.

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, James Peden, Ellen Call, Mary C. Woolridge, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: Vicki Welch, George Unseld

New Business:

The Clerk read the New Business and their Committee assignments into the record.

61- [R-268-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \\$12,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

62- [R-270-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(FAMILY HEALTH CENTERS, INC. - \\$50,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

63- [R-271-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

64- [R-274-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY](#)

[NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(COLE AND MOORE, P.S.C. - \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming

65-

[O-296-12-07 AN ORDINANCE APPROPRIATING \\$12,000.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL/SOFTBALL INC. FOR A WALKING PATH.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

66-

[O-297-12-07 AN ORDINANCE APPROPRIATING \\$9,276.49 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO DIVISION OF SOLID WASTE MANAGEMENT FOR EXPENSES ASSOCIATED WITH THE NEWBURG NEIGHBORHOOD CLEAN UP.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

67-

[O-298-12-07 AN ORDINANCE APPROPRIATING THE SUM OF \\$10,000.00 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO WOMEN 4 WOMEN FOR 'FINANCE 4 HER' PROJECT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

68-

[O-299-12-07 AN ORDINANCE APPROPRIATING \\$3,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CENTER FOR INFORMATION TECHNOLOGY ENTERPRISES, INC. \("CONNECT KENTUCKY"\) TO IMPLEMENT THE NO CHILD LEFT OFFLINE PROGRAM IN LOUISVILLE METRO, WHICH RECEIVED \\$25,000 FROM THE LOUISVILLE METRO COUNCIL IN ORDINANCE NO. 249, SERIES 2007.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

69-

[R-272-12-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, IN THE AMOUNT OF APPROXIMATELY \\$26,589.00, OF TITLE V TRUANCY PREVENTION/DIVERSION FUNDS, FOR METRO'S TURN THE T.I.D.E. PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Judy Green

70-

[O-300-12-07 AN ORDINANCE APPROPRIATING \\$5,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HIGHLAND COMMERCE GUILD, INC. , \\$5,000 OF WHICH IS TO BE USED FOR](#)

PROGRAMMING EXPENSES OF THE 2007 BARDSTOWN ROAD AGLOW PROJECT, AND \$500 FOR GLI VISITORS GUILD ADVERTISING.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

71-

O-301-12-07 AN ORDINANCE APPROPRIATING \$9,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,000 FROM DISTRICT 12, \$2,000 FROM DISTRICT 4, \$1,500 FROM DISTRICTS 10 AND 23, \$1,000 FROM DISTRICT 26, AND \$500 FROM DISTRICT 2 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO LEADERSHIP LOUISVILLE FOUNDATION, INCORPORATED FOR FOCUS LOUISVILLE SCHOLARSHIPS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
David Tandy
Jim King
Rick Blackwell
James Peden
Ellen Call

72-

R-250-11-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR THE CONSTRUCTION OF A RIGHT TURN LANE ON VAUGHN MILL ROAD.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: James Peden

73-

O-302-12-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 6, 2007 – JUNE 30, 2011) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

74-

R-273-12-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 5323 NEW CUT ROAD, KNOWN AS THE PHOENIX HOUSE (07944-0619), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Dan Johnson

- 75- [O-303-12-07 AN ORDINANCE AMENDING SECTION 117.09 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \["LMCO"\] RELATING TO SOLICITATION OF PERSONAL PROPERTY FOR CHARITABLE AND CIVIC PURPOSES.](#)
- Status:** On Council Agenda - New Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Kelly Downard
- 76- [R-276-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT \(PARCELS 26 AND 27\).](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard
- 77- [R-277-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT \(PARCELS 55 and 60\).](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard
- 78- [R-278-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT \(PARCEL 59\).](#)
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard
- 79- [R-275-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(FAMILY HEALTH CENTERS, INC. - \\$125,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 80- [O-304-12-07 AN ORDINANCE APPROPRIATING \\$24,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CITY OF HURSTBOURNE FOR THE CONSTRUCTION AND INSTALLATION OF SPEED HUMPS ON LINN STATION ROAD.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams
- 81- [O-305-12-07 AN ORDINANCE CLOSING LENTZ AVENUE, A SECTION OF LONE OAK AVENUE, OBRECHT WAY AND PUCKETT PLACE, BOUNDED BY SOUTH ACRES DRIVE TO THE NORTH.](#)

[OUTER LOOP TO THE SOUTH, MINYARD DRIVE TO THE WEST, AND THE PARIE CITY ADDITION, PLAT BOOK 1, PAGE 173 TO THE EAST, CONTAINING 2.10 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 8818\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

82-

[R-279-12-07 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION PRESERVATION EASEMENT ON PROPERTY OWNED BY LOUISVILLE RENAISSANCE ZONE CORPORATION AND IDENTIFIED AS LOT 3 AS SHOWN ON A MINOR SUBDIVISION PLAT APPROVED AS CASE NO. 8912, RECORDED ON SEPTEMBER 20, 2007, AT DEED BOOK 9109, PAGE 352 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY.](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Vicki Welch

83-

[R-280-12-07 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO INSURE ONLY LAWFUL PERSONS RECEIVE SERVICES AND BENEFITS FROM METRO PROGRAMS.](#)

Status: On Council Agenda - New Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Doug Hawkins

84-

[R-281-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2008 BUDGET.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood

85-

[R-284-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2008 BUDGET.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood

86-

[R-282-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(REED, WEITKAMP, SCHELL AND VICE, PLLC - \\$40,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

87-

[R-283-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(PROFESSOR GENNARO F. VITO - \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

88- [R-285-12-07 A RESOLUTION RECOGNIZING THE HIGHEST AND BEST USE FOR VARIOUS METRO PARKS.](#)

Status: On Council Agenda - New Business
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Jim King

89- [R-286-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(AMERICANA COMMUNITY CENTER, INC. – \\$30,399.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Dan Johnson

90- [O-306-12-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE PUBLIC PROJECTS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY OFFICIAL STATEMENT FOR THE BONDS; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

91- [R-287-12-07 A RESOLUTION APPROVING MICHAEL S. NORMAN, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

ADDENDUM

92- [O-307-12-07 AN ORDINANCE APPROVING THE BUDGET FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008.](#)

Status: On Council Agenda - Addendum
Committee: Budget
Primary Sponsor: Rick Blackwell

Motion to Adjourn was made by Tom Owen and seconded by Cheri Bryant Hamilton. The meeting adjourned at 7:55 p.m. without objection.

ANNOUNCEMENTS

The following Council Members made announcements: CM Flood, CM Woolridge, CM Owen for CM Ward-Pugh, and CM Hamilton

COUNCIL AGENDA VIEW ONLY

jht